

Kentucky Agricultural Development Board

Minutes of the May 16, 2008 Board Meeting

The Kentucky Agricultural Development Board meeting was held on **May 16, 2008** at **10:00 a.m. EDT**, at The Franklin County Cooperative Extension Office, Frankfort, KY. Mac Stone, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

John Cleaver; Rodney Dick; Commissioner Richie Farmer (Mac Stone, designee); Dennis Griffin; Secretary John Hindman (Don Goodin, designee); Jim Mahan; Wayne Mattingly; Sam Moore; Dr. Mary Sias; Dean Scott Smith

Excused Absences

Vickie Yates Brown, Wayne Hunt

Others Present

Staff - Roger Thomas, Angela Blank, Kyle Day, Cyndi Hall, Todd Harp, Bill Hearn, Michael Judge, Christi Marksburry, Dr. Jennifer Marsh, Bill McCloskey, Jennifer Mobbs, Tracey Mulder, Joel Neaveill, Kylee Smith, Nick Whobrey

Guests – Dr. Thomas Webster, Kentucky State University (KSU); Larry Snell, Kentucky Center for Agriculture & Rural Development (KCARD); Lowell Atchley, Legislative Research Committee (LRC); Stephen Yates, Kentucky Department of Agriculture (KDA); Kaycee Len Carter, Community Farm Alliance (CFA); Steven C. Allday, Mike Deveraux, Jack Kane, and Christy Newland, Re-Borne, Inc.; Carrie Davis, Joe Norman, Kristin Arvid, and Mary Evans Eastside Technical Center; David King, Rebekah King and Anthony Urbaites, Rebekah Grace Food and Supplements for Life, LLC.

Notification of Media

Mr. Stone received verification that the media had been notified regarding the Kentucky Agricultural Development Board (KADB) monthly meeting.

Welcome

Mr. Stone welcomed everyone to the KADB meeting.

Approval of Minutes

Rodney Dick moved to approve the minutes of the April 18, 2008 meeting. Jim Mahan seconded the motion. The motion passed without dissent.

Executive Director's Report

Roger Thomas welcomed everyone.

Mr. Thomas welcomed Sandy Gardner back to the Governor's Office of Agricultural Policy (GOAP). She will be working primarily with Bill McCloskey and the Kentucky Agricultural Finance Corporation (KAFC). Tracey Mulder, Financial Records Specialist, was introduced.

Mr. Thomas asked that a change in date be considered for the June Board meeting due to him and the Governor attending the 2008 Bio Conference in San Diego that week. He asked that it be moved from June 20, 2008 to June 27, 2008. No motion was made, however there was agreement that the meeting be changed.

The budget planning session will be moved to the June KADB meeting.

Mr. Thomas made note of three former board member's letters, Donna Amburgey, H.H. Barlow, and Richard Warner, found in the Update Folder (on file with the Board Secretary). Mr. Thomas read the letter from H.H. Barlow as representative of all three letters. In essence the letters state: the former board member agrees to step aside under protest, but reserves the right to serve their appointment at a future date as conditions may dictate. Three board members will be appointed by the June KADB meeting. It has been suggested that a young farmer be appointed to the Board.

Mr. Thomas made note of the K.A.R.E. information sheet in the Update Folder (on file with the Board Secretary).

Mr. Thomas made note of the Memorandum, included in the Board Book, concerning the Regional Administrator Workshops (on file with the Board Secretary). Mr. Thomas commended Kylee Smith and Jennifer Mobbs for their good work on the workshops. Ms. Smith will report on the workshops at the August Board meeting. Mr. Thomas invited the Board Members to attend a workshop in their area. There will be eight (8) sessions throughout the state. The first workshop will be on Monday, May 19, 2008 in Carroll County. The workshops conclude on Thursday, June 26, 2008 in Daviess County.

Mr. Dick commended Dean Smith on the Master Grazer Program. The last Master Grazer Program will be June 2, 2008 in Adair County.

Mr. Thomas called on Bill McCloskey to give a report on KAFC. Mr. McCloskey reported that additional marketing and promotion of KAFC has begun. Mr. McCloskey made note of the KAFC Brochures that Angela Blank created which were placed at each Board Member's seat (on file with the Board Secretary). Over 400 lenders have been identified to receive the first e-mail information concerning KAFC. Mr. McCloskey thanked Tracey Mulder for the hard work she does while he is out in the field. The KAFC Board met Friday, May 9, 2008. The KAFC Board approved 14 Agricultural Infrastructure Loans and six (6) Beginning Farmer Loans. Mr. McCloskey referred to the financial report found in

the Board Book (on file with the Board Secretary). Mr. Thomas called on Bill Hearn to report on the \$3 million that is being held by the state.

Mr. Thomas made note of the staff list, which came directly from the GOAP website, that was given to each of the Board Members (on file with the Board Secretary). Dr. Sias commended the staff that puts the website together, stating that it is easy to use and very professional.

Mr. Thomas thanked Michael Judge and Joel Neaveill for covering the last Oversight Committee Meeting.

Next Friday, Governor Beshear will be at Jim Mahan's Farm at 3:00 p.m. for photos. Governor Beshear will then be signing a proclamation at the Austin and Brenda Paul farm declaring May as Beef Cattle Month at 4:30 p.m. All were invited to attend.

Dean Smith commented to the Board and staff how the budget impacts County Agents. Extension vacancies will take longer (up to a year) to be replaced. Several State agencies have been notified that there is the potential of a further budget reduction of 4.5%.

Mr. Thomas presented a brief report on the Memorandum concerning the County Comprehensive Plans, found in the Board Book (on file with the Board Secretary). This report is normally given by Tim Hughes, but he is in Ethiopia on a mission's trip. The GOAP has received seven (7) revised plans since the last meeting. **John Cleaver moved to accept the seven (7) revised Comprehensive Plans. Mr. Mahan seconded the motion. The motion passed without dissent.**

Mr. Thomas introduced Larry Snell from Kentucky Center for Agriculture & Rural Development (KCARD). Mr. Snell handed out brochures (on file with the Board Secretary) and gave a report on KCARD.

Old Business

Mr. Stone moved to go into closed session at 11.45 a.m. pursuant to KRS 61.180. Mr. Dick seconded the motion. The motion passed without dissent. Dean Smith moved to reconvene the meeting. Mr. Dick seconded the motion. The motion passed without dissent. The meeting reconvened. The meeting adjourned for lunch at 12:25 p.m. The meeting reconvened at 1:10 p.m. **Don Goodin moved to go into closed session at 1:10 p.m. Wayne Mattingly seconded the motion. The motion passed without dissent. Mr. Mahan moved to reconvene the meeting. Mr. Goodin seconded the motion. The motion passed without dissent. The meeting reconvened.**

Dean Smith moved to:

- (1) Approve the Governor's Office of Agricultural Policy request to conduct a financial audit of Kentucky Agricultural Development Board Projects A2005-0093, A2006-0001, and A2006-0412 that will:**

- a. reconcile GOAP accounting, KADB Legal Agreements, and Allied Food Marketers West, Inc. (AFMW) benchmarks to accounts related to those Projects, and
 - b. verify reasonable use of funds appropriate to the Projects' objectives, generally accepted business practices, and use of public funds;
- (2) Authorize the KADB Executive Director to contract with the Kentucky State Auditor and expend funds to conduct the audit, and;
- (3) Continue to withhold AFMW final payment until the financial audit is complete, with final payment subject to audit findings and recommendations.

Mr. Mattingly seconded the motion. The motion passed without dissent.

New Business

Referral of June Projects¹

Mr. Stone presented projects A2008-0097 to A2008-0213 for referral to the Board's June 27, 2008 meeting for review. Mr. Thomas made note of the corrected version of the last page of referrals found in the Update Folder (on file with the Board Secretary). **Mr. Cleaver moved that projects A2008-0097 to A2008-0213 be Referred for June 27, 2008 review. Dean Smith seconded the motion. The motion passed without dissent.**

Approval of Model Programs²

Mr. Stone submitted projects requesting funds for County Model Programs. **Sam Moore moved that said applications be approved for the named Model Programs. Mr. Dick seconded the motion. The motion passed without dissent.**

Requested Amendments³ and Withdrawals⁴

Mr. Stone presented eight (8) requested Amendments to previously funded projects for approval. Mr. Thomas made note of the correct application number for Hardin County Farm Bureau of Hardin County, Kentucky. It should be changed from A2007-0144 to A2007-0114. **Mr. Mahan moved that said Amendments be approved. Mr. Cleaver seconded the motion. The motion passed without dissent.**

Mr. Thomas presented one (1) requested Withdrawal. The correct number for this withdrawal is A2008-0078 not A2007-0078. No action needed.

Nick Whobrey presented a Memorandum, included in the Board Book, on A2003-0480, Kentucky Beef Network, LLC Market Development Grant (on file with the Board Secretary). The Staff recommends amending their current contract to read: "The

¹ A detailed list of the Referred projects is attached as Appendix A.

² A detailed list of projects funded under each Model Program category is attached as Appendix B.

³ A detailed list of requested Amendments approved is attached as Appendix C.

⁴ A detailed list of requested Withdrawals approved is attached as Appendix D.

purpose of the Market Development Grant is to coordinate the efforts of the Commonwealth's beef producers through education, marketing, creating and maintaining a central database of producers, animals, tag numbers, and further development of value-added initiatives to increase the net income of the Commonwealth's beef producers." The Staff also recommends extending the duration of the agreement until September 30, 2009. **Mr. Dick moved that said Amendments be approved. Mr. Cleaver seconded the motion. The motion passed without dissent.**

Christi Marksburg presented a Memorandum, included in the Board Book, on A2004-0357, Owen County 4-H Council (on file with the Board Secretary). The Owen County 4-H Council requests that the program be extended for another year or until the money is expended. Staff recommends approval of the extension and release of Owen County funds for the project. **Mr. Mattingly moved that said Amendments be approved. Mr. Mahan seconded the motion. The motion passed without dissent.**

Christi Marksburg presented a Memorandum, included in the Board Book, on A2001-0573, Sustainable Agriculture with Honeybee Pollination (on file with the Board Secretary). Kentucky State University (KSU) requests to re-allocate the remaining \$170,000 to hire a new project manager to complete the project and purchase four (4) honey extraction units at \$5,000 each. KSU also requests a two year extension. Ms. Marksburg turned the floor over to Dr. Sias and Dr. Thomas Webster for a brief overview of the project and to answer any questions that the Board may have. Dr. Webster handed out information about the Honey Extraction Project (on file with the Board Secretary). Staff recommends the amendment changes and the two year extension. **Dr. Sias recused herself. Mr. Dick moved that said Amendments be approved. Dennis Griffin seconded the motion. The motion passed without dissent.**

Todd Harp presented a Memorandum, included in the Board Book, on Greenup County Agricultural Development Council (on file with the Board Secretary). An Amendment was approved for A2007-0038 for additional monies and it should have been for A2007-0368. **Mr. Mahan moved that said Amendments be approved. Dean Smith seconded the motion. The motion passed without dissent.**

Michael Judge presented a Memorandum, included in the Board Book, on A2002-0657 and A2006-0293, Kentucky Department of Agriculture (on file with the Board Secretary). The Kentucky Department of Agriculture requests a transfer of funds from Application A2002-0657 to Application A2006-0293 and a reallocation of those funds along with existing funds in A2006-0293. **Mr. Cleaver moved that said Amendments be approved. Mr. Griffin seconded the motion. The motion passed without dissent.**

Recommendations for Funding

Nick Whobrey presented A2008-0025, London-Laurel County Farmers Market Association, Inc. London-Laurel County Farmers Market Association, Inc. requests \$16,500 in State funds and \$1,000 in Laurel County funds (2008 Farmers' Market Awards Program) to be used to expand their current facility. Mr. Whobrey reviewed the proposed Terms and Conditions for the project. **Mr. Moore moved that A2008-0025 be approved for \$16,500 in State funds and \$1,000 in Laurel County funds. Dr. Sias seconded the motion. The motion passed without dissent.**

Christi Marksburry presented A2008-0055, Central Kentucky Agritourism Association, Inc. Central Kentucky Agritourism Association requests \$12,500 in State funds (2008 Agritourism Competitive Awards Program) for phase two of marketing and promotion of their organization. Ms. Marksburry reviewed the proposed Terms and Conditions for the project. **Mr. Mattingly moved that A2008-0055 be approved for \$12,500 in State funds as part of the Agri-tourism Awards Program. Dr. Sias seconded the motion. The motion passed with dissent.**

Christi Marksburry presented A2008-0066, Medley Farms, LLC. Medley Farms, LLC requests \$5,000 in Washington County funds to implement a Swine Diversification practice on the farm. Ms. Marksburry reviewed the proposed Terms and Conditions for the Project. **Mr. Goodin moved that A2008-0066 be approved for \$5,000 in Washington County funds. Mr. Moore seconded the motion. The motion passed without dissent.**

Nick Whobrey presented A2008-0070, City of Lebanon. City of Lebanon requests \$25,000 in State funds and \$25,000 in Marion County funds as a part of the 2008 Farmers' Market Awards Program to build an outdoor pavilion for a farmers' market. Mr. Whobrey reviewed the proposed Terms and Conditions for the Project. **Mr. Dick moved that A2008-0070 be approved for \$25,000 in State funds (as part of the 2008 Farmers' Market Awards Program) and \$25,000 in Marion County funds. Mr. Goodin seconded the motion. The motion passed without dissent.**

Todd Harp presented A2008-0094, Fayette County Public Schools. Fayette County Public Schools requests \$50,000 in Fayette County funds to assist with the construction of an Equine Science Facility at the Eastside Technical Center. Mr. Harp introduced Ms. Carrie Davis, Joe Norman, Kristin Arvid, and Mary Evans from the Eastside Technical Center. Mr. Harp reviewed the proposed Terms and Conditions for the Project. **Mr. Mahan moved that A2008-0094 be approved for \$50,000 in Fayette County funds. Mr. Mattingly seconded the motion. The motion passed with dissent.**

Christi Marksburry presented A2008-0095, Breckinridge County Board of Education. Breckinridge County Board of Education requests \$7,480 in Breckinridge County funds to administer an educational welding program for tobacco-dependent farmers. Ms. Marksburry reviewed the proposed Terms and Conditions for the Project. **Mr. Goodin moved that A2008-0095 be approved for \$7,480 in**

Breckinridge County funds. Dr. Sias seconded the motion. The motion passed without dissent.

Mr. Stone called on Michael Judge to present a list of the remaining fifteen Menu approach programs found in the Update Folder (on file with the Board Secretary).

A2008-0103 Green River Area Beef Improvement Group, Inc.(McLean)	\$ 52,527
A2008-0116 Green River Area Beef Improvement Group, Inc.(Daviess)	\$171,942
A2008-0136 Shelby County Farm Bureau, Inc.	\$300,000
A2008-0138 Anderson County Farm Bureau, Inc.	\$137,614
A2008-0154 Green River Area Development District, Inc. (Webster)	\$ 13,923
A2008-0162 Trimble County Cattlemen's Association, Inc.	\$189,265
A2008-0165 Henry County Cattlemen's Association, Inc.	\$292,530
A2008-0181 Hancock County Conservation District	\$ 82,550
A2008-0182 Trigg County Conservation District	\$100,000
A2008-0188 Gallatin County Livestock Association, Inc.	\$ 73,000
A2008-0193 Gallatin County Agricultural Diversification, Inc.	\$ 30,000
A2008-0194 Morgan County Fiscal Court	\$190,198
A2008-0195 Buffalo Trace Area Development District	\$275,922
A2008-0197 Oldham County Farm Bureau	\$ 46,256
A2008-0198 Marion County Cattlemen's Association, Inc.	\$150,000

Dean Smith moved that the listed projects be approved. Mr. Dick seconded the motion. The motion passed without dissent.

Recommendations for No Funding

Christi Marksburry presented A2008-0135, Kentucky Minority Farmers, Inc. Kentucky Minority Farmers, Inc. requests \$3,705 in State funds to administer a Shared-Use model program. Ms. Marksburry presented the staff recommendation not to fund the project due to a low priority received from the Meade County Council and there are no matching funds. **Mr. Mattingly moved that A2008-0135 be denied for the requested \$3,705. Mr. Cleaver seconded the motion. The motion passed without dissent.**

Kyle Day presented A2008-0171 Green River Area Beef Improvement Group, Inc. Green River Area Beef Improvement Group, Inc. requests \$4,920.42 in Webster County funds to administer the Kentucky Agricultural Relief Effort (K.A.R.E.). Mr. Day presented the staff recommendation not to fund the project due to a low priority received from the Webster County Council because the Council has selected another administrator to run the program. **Mr. Goodin moved that A2008-0171 be denied for the requested \$4,920.42. Mr. Mattingly seconded the motion. The motion passed without dissent.**

Nick Whobrey presented A2008-0201, Taylor County Cattlemen's Association, Inc. Taylor County Cattlemen's Association, Inc. requests \$56,000 in Taylor County funds to administer a Dairy Diversification Model Program. Mr. Whobrey presented the staff recommendation not to fund the project due to a low priority received from the Taylor County Agricultural Development Council. **Mr. Dick moved that A2008-**

0201 be denied for the requested \$56,000. Mr. Goodin seconded the motion. The motion passed without dissent.

Nick Whobrey presented A2008-0203, Taylor County Cattlemen's Association, Inc. Taylor County Cattlemen's Association, Inc. requests \$103,000 in Taylor County funds to administer a Hay, Straw, & Commodity Storage Model Program. Mr. Whobrey presented the staff recommendation not to fund the project due to a low priority received from the Taylor County Agricultural Development Council. **Mr. Cleaver moved that A2008-0203 be denied for the requested \$103,000. Mr. Dick seconded the motion. The motion passed without dissent.**

Recommendations for Pending Funding

The following application was noted as being in Pending status: Victoria Burrows Productions, LLC (A2008-0019), Rebekah Grace (A2008-0072), Kentucky Agricultural Council Incorporated (A2008-0073), and Trigg County 4-H Council, Inc. which is found in the Update Folder.

Mr. Thomas gave a brief explanation why Victoria Burrows Production, LLC was in Pending status stating that similar groups have come to GOAP staff. The board needs to look at all the opportunities and choose the best avenue toward education.

Dr. Sias moved to bring Rebekah Grace out of pending and move it for action. Mr. Mahan seconded the motion. Dr. Sias stated that she had concerns for the small producers and farmers. She felt there was a need for intermediate funding, through December 31, 2008, so that there would be no interruption in services. Mr. Stone called on David King, Rebekah King and Anthony Urbaites to report on their plans for the near future and answer any of the Board's questions. Mr. King handed out a proposed Budget (on file with the Board Secretary). **Mr. Moore moved to provide Rebekah Grace with up to \$375,000 beginning July 1, 2008 to carry them to the end of calendar year 2008 and to authorize the Executive Director to develop a payment schedule and appropriate Terms and Conditions in consultation with the Rebekah Grace Advisory Committee. Dean Smith seconded the motion. The motion passed without dissent.**

Mr. Thomas appointed Mr. Goodin, Dr. Sias and Mr. Mattingly, as chair, to the Rebekah Grace Advisory Committee.

Deferred Presentation

Christi Marksburry presented A2008-0062, Re-Borne, Inc. Re-Borne, Inc. request \$500,000 in State funds for studies, equipment, and start-up costs for a production facility that will source, process, market and sell bovine colostrum. Ms. Marksburry called on Dr. Steven Allday, Christie Newland, Jack Kane and Mike Deveraux from Re-Borne, Inc. for a brief overview of the project and to answer any of the Board's questions.

Other Business

Mr. Stone announce that Commissioner Farmer and the Kentucky Department of Agriculture will host agriculture leaders from 15 southeastern states, Puerto Rico and the Virgin Islands at the 2008 Southern Association of State Departments of Agriculture (SASDA) Conference June 9-13 in Lexington.

Closing Remarks

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 a.m. EDT on Friday, June 27, 2008 at the Franklin County Cooperative Extension Office, Frankfort, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

Mr. Mattingly moved to Adjourn. Mr. Mahan seconded the motion. The motion passed without dissent. The meeting adjourned at 4:30 p.m.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENDIX A: Applications for Referral

App #	Applicant	Request Type
A2008-0097	Carter County Agriculture Advancement Council, Inc.	K.A.R.E. Program
A2008-0098	Bullitt County Conservation District	K.A.R.E. Program
A2008-0099	Powell County Livestock Producers Association, Inc.	K.A.R.E. Program
A2008-0100	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2008-0101	Bracken County Conservation District	K.A.R.E. Program
A2008-0102	Montgomery County Farm Bureau Of Montgomery County, Kentucky	K.A.R.E. Program
A2008-0103	Green River Area Beef Improvement Group, Inc.	Project
A2008-0104	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0105	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0106	Breathitt County Conservation District	Hay, Straw, & Commodity Storage
A2008-0107	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0108	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0109	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0110	Breathitt County Conservation District	Cattle Handling Facilities
A2008-0111	Breathitt County Conservation District	Farm Livestock Fencing Improvement
A2008-0112	Breathitt County Conservation District	Forage Improvement & Utilization
A2008-0113	Breathitt County Conservation District	K.A.R.E. Program
A2008-0114	Carlisle County Conservation District	K.A.R.E. Program
A2008-0115	Casey County Conservation District	K.A.R.E. Program
A2008-0116	Green River Area Beef Improvement Group, Inc.	Project
A2008-0117	Adair County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0118	Clinton/Cumberland Cattlemen's Assoc., Inc.	K.A.R.E. Program

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App #	Applicant	Request Type
A2008-0119	Daviess County Conservation District	Project
A2008-0120	Lincoln County Cattlemen's Association	K.A.R.E. Program
A2008-0121	Clinton County Farm Bureau, Inc., of Albany, Kentucky	K.A.R.E. Program
A2008-0122	Rising Covey Quail Farm	Project
A2008-0123	Spencer County Conservation District	K.A.R.E. Program
A2008-0124	Fayette County Conservation District	K.A.R.E. Program
A2008-0125	Rowan County Fiscal Court	K.A.R.E. Program
A2008-0126	Webb Properties, LLC dba Webb's Butcher Block	Project
A2008-0127	Spencer County Conservation District	Forage Improvement & Utilization
A2008-0128	Meade County Cattlemen's Association, Inc.	Farm Livestock Fencing Improvement
A2008-0129	Meade County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2008-0130	Meade County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2008-0131	Meade County Conservation District	Forage Improvement & Utilization
A2008-0132	Meade County Goat Producers Association, Inc.	Goat & Sheep Diversification
A2008-0133	Meade County Grain Growers Inc.	Technology
A2008-0134	Meade County Grain Growers Inc.	Hay, Straw, & Commodity Storage
A2008-0135	Kentucky Minority Farmers, Inc.	Project
A2008-0136	Shelby County Farm Bureau, Inc.	Project
A2008-0137	Anderson County Farm Bureau, Inc.	K.A.R.E. Program
A2008-0138	Anderson County Farm Bureau, Inc.	Project
A2008-0139	Jackson Purchase Resource Conservation and Development Foundation, Inc.	K.A.R.E. Program
A2008-0140	Grayson County Cattlemen's Association, Inc.	K.A.R.E. Program

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App #	Applicant	Request Type
A2008-0141	Daviess County Conservation District	K.A.R.E. Program
A2008-0142	Edmonson County Conservation District	K.A.R.E. Program
A2008-0143	Hart County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0144	Mercer County Conservation District	K.A.R.E. Program
A2008-0145	Pulaski County Conservation District	K.A.R.E. Program
A2008-0146	Madison County Conservation District	Forage Improvement & Utilization
A2008-0147	Madison County Farm Bureau, Inc. of Madison County, Kentucky	Farm Livestock Fencing Improvement
A2008-0148	Madison County Beef Cattle Association, Incorporated	Cattle Handling Facilities
A2008-0149	Madison County Beef Cattle Association, Incorporated	Cattle Genetics Improvement
A2008-0150	Madison County Farm Bureau, Inc. of Madison County, Kentucky	Hay, Straw, & Commodity Storage
A2008-0151	Union County Conservation District	K.A.R.E. Program
A2008-0152	Hopkins County Farm Bureau of Hopkins County, Kentucky	Technology
A2008-0153	Green River Area Development District, Inc.	Technology
A2008-0154	Green River Area Development District, Inc.	Project
A2008-0155	Breckinridge County Conservation District	K.A.R.E. Program
A2008-0156	Campbell County Conservation District	K.A.R.E. Program
A2008-0157	Jefferson County Farm Bureau, Inc.	K.A.R.E. Program
A2008-0158	Scott County Conservation District	K.A.R.E. Program
A2008-0159	Fleming County Conservation District	K.A.R.E. Program
A2008-0160	Robertson County Conservation District	K.A.R.E. Program
A2008-0161	Trimble County Cattleman's Association, Inc.	K.A.R.E. Program
A2008-0162	Trimble County Cattlemen's Association, Inc.	Project

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App #	Applicant	Request Type
A2008-0163	Russell County Conservation District	K.A.R.E. Program
A2008-0164	Henry County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0165	Henry County Cattlemen's Association, Inc.	Project
A2008-0166	Meade County Riverport Authority	Project
A2008-0167	Taylor County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0168	Woodford County Agriculture Advancement Council, Inc.	K.A.R.E. Program
A2008-0169	Franklin County Cattlemen's Association, Inc.	K.A.R.E. Program
A2008-0170	Metcalfe County Conservation District	K.A.R.E. Program
A2008-0171	Green River Area Beef Improvement Group, Inc.	Project
A2008-0172	Metcalfe County Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage
A2008-0173	Metcalfe County Conservation District	Forage Improvement & Utilization
A2008-0174	Metcalfe County Conservation District	Dairy Diversification
A2008-0175	Franklin County Conservation District	Forage Improvement & Utilization
A2008-0176	Metcalfe County Conservation District	Shared-use Equipment
A2008-0177	Morgan County Fiscal Court	K.A.R.E. Program
A2008-0178	Metcalfe County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2008-0179	Metcalfe County Cattlemen's Association, Inc.	On-farm Water Enhancement
A2008-0180	Metcalfe County Cattlemen's Association, Inc.	Farm Livestock Fencing Improvement
A2008-0181	Hancock County Conservation District	Project
A2008-0182	Trigg County Conservation District	Project
A2008-0183	Gallatin County Livestock Association Incorporated	K.A.R.E. Program
A2008-0184	Ohio County Cattlemen's Association, Inc.	K.A.R.E. Program

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App #	Applicant	Request Type
A2008-0185	Northern Kentucky Cattle Association, Inc.	K.A.R.E. Program
A2008-0186	Shelby County Cattlemen's Association	K.A.R.E. Program
A2008-0187	Oldham County Farm Bureau of Oldham County, Kentucky	K.A.R.E. Program
A2008-0188	Gallatin County Livestock Association Incorporated	Project
A2008-0189	Robertson County Conservation District	On-farm Water Enhancement
A2008-0190	Robertson County Conservation District	Forage Improvement & Utilization
A2008-0191	Lewis County Conservation District	Cattle Genetics Improvement
A2008-0192	Lewis County Conservation District	Timber Production, Marketing & Utilization
A2008-0193	Gallatin County Agricultural Diversification Association, Incorporated	Project
A2008-0194	Morgan County Fiscal Court	Project
A2008-0195	Buffalo Trace Area Development District	Project
A2008-0196	Central Kentucky Meat Goat Producers Association, Inc.	Goat & Sheep Diversification
A2008-0197	Oldham County Farm Bureau of Oldham County, Kentucky	Project
A2008-0198	Marion County Cattlemen's Association, Inc.	Project
A2008-0199	Marion County Farm Bureau	Agricultural Diversification
A2008-0200	Taylor County Cattlemen's Association, Inc.	Project
A2008-0201	Taylor County Cattlemen's Association, Inc.	Project
A2008-0202	Underwater Ranchers, LLC	Project
A2008-0203	Taylor County Cattlemen's Association, Inc.	Project
A2008-0204	Taylor County Farm Bureau of Taylor County, Kentucky	Hay, Straw, & Commodity Storage
A2008-0205	Taylor County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2008-0206	The Food Precinct, LLC	Project

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App #	Applicant	Request Type
A2008-0207	Booneville/Owsley Industrial Authority Corporation	Project
A2008-0208	The Lewis County Vegetable Producers Association Inc	Project
A2008-0209	Foothills Goat Association, Inc.	Goat & Sheep Diversification
A2008-0210	Kentucky Fish and Produce Company	Project
A2008-0211	Harrison County Beef Cattle Association	K.A.R.E. Program
A2008-0212	Johnson County Conservation District	K.A.R.E. Program
A2008-0213	Pendleton County Agricultural Diversification Association, Inc.	K.A.R.E. Program

APPENDIX B: Model Programs Recommended for Approval

Agricultural Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0199	Marion County Farm Bureau	Marion	\$15,000.00
			\$15,000.00

Cattle Genetics Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0100	Green River Area Beef Improvement Group, Inc.	Hancock	\$10,000.00
A2008-0191	Lewis County Conservation District	Lewis	\$10,000.00
A2008-0149	Madison County Beef Cattle Association, Incorporated	Madison	\$43,616.00
A2008-0129	Meade County Cattlemen's Association, Inc.	Meade	\$9,440.00
A2008-0051	Owsley County Conservation District	Owsley	\$21,000.00
			\$94,056.00

Cattle Handling Facilities

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0110	Breathitt County Conservation District	Breathitt	\$15,750.00
A2008-0148	Madison County Beef Cattle Association, Incorporated	Madison	\$24,688.00
A2008-0130	Meade County Cattlemen's Association, Inc.	Meade	\$9,440.00
A2008-0178	Metcalfe County Cattlemen's Association, Inc.	Metcalfe	\$20,000.00
A2008-0205	Taylor County Cattlemen's Association, Inc.	Taylor	\$92,700.00
			\$162,578.00

Dairy Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0174	Metcalfe County Conservation District	Metcalfe	\$40,000.00
			\$40,000.00

Farm Livestock Fencing Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0111	Breathitt County Conservation District	Breathitt	\$15,750.00
A2008-0147	Madison County Farm Bureau, Inc. of Madison County, Kentucky	Madison	\$76,140.00
A2008-0128	Meade County Cattlemen's Association, Inc.	Meade	\$9,440.00
A2008-0180	Metcalfe County Cattlemen's Association, Inc.	Metcalfe	\$50,000.00
			\$151,330.00

APPENDIX B: Model Programs Recommended for Approval

Forage Improvement & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0112	Breathitt County Conservation District	Breathitt	\$15,750.00
A2008-0175	Franklin County Conservation District	Franklin	\$64,569.00
A2008-0064	LaRue County Conservation District	LaRue	\$48,300.00
A2008-0146	Madison County Conservation District	Madison	\$95,751.00
A2008-0131	Meade County Conservation District	Meade	\$9,440.00
A2008-0173	Metcalfe County Conservation District	Metcalfe	\$75,000.00
A2008-0190	Robertson County Conservation District	Robertson	\$100,000.00
A2008-0127	Spencer County Conservation District	Spencer	\$75,000.00
			\$483,810.00

Goat & Sheep Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0196	Central Kentucky Meat Goat Producers Association, Inc.	Marion	\$15,000.00
A2008-0132	Meade County Goat Producers Association, Inc.	Meade	\$4,480.00
A2008-0209	Foothills Goat Association, Inc.	Menifee	\$5,000.00
			\$24,480.00

Hay, Straw, & Commodity Storage

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0106	Breathitt County Conservation District	Breathitt	\$15,750.00
A2008-0150	Madison County Farm Bureau, Inc. of Madison County, Kentucky	Madison	\$80,238.00
A2008-0134	Meade County Grain Growers Inc.	Meade	\$10,880.00
A2008-0172	Metcalfe County Cattlemen's Association, Inc.	Metcalfe	\$50,000.00
A2008-0204	Taylor County Farm Bureau of Taylor County, Kentucky	Taylor	\$104,000.00
			\$260,868.00

On-farm Water Enhancement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0179	Metcalfe County Cattlemen's Association, Inc.	Metcalfe	\$10,000.00
A2008-0189	Robertson County Conservation District	Robertson	\$50,000.00
			\$60,000.00

APPENDIX B: Model Programs Recommended for Approval

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0176	Metcalfe County Conservation District	Metcalfe	\$9,500.00
			\$9,500.00

Technology

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0152	Hopkins County Farm Bureau of Hopkins County, Kentucky	Hopkins	\$24,000.00
A2008-0153	Green River Area Development District, Inc.	McLean	\$25,872.00
A2008-0133	Meade County Grain Growers Inc.	Meade	\$10,880.00
			\$60,752.00

Timber Production, Marketing & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2008-0192	Lewis County Conservation District	Lewis	\$30,000.00
			\$30,000.00

Total County Funds Recommended for Approval in Model Programs: **\$1,392,374.00**

APPENDIX C: Requested Amendments-Projects & Programs

App # **A2007-0046**
Applicant Name **Grayson County Cattlemen's Association, Inc.**
Amount Approved \$76,000
Date March 16, 2007
Requested Change The applicant requests an additional \$30,000 for the *Cattle Genetics Improvement Program*. The request received a high priority from the Grayson County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$106,000.
Recommendation Approval

App # **A2007-0099**
Applicant Name **Jackson Purchase Resource Conservation and Development Foundation, Inc.**
Amount Approved \$67,000
Date May 18, 2007
Requested Change The applicant requests an additional \$10,317 for the *Hay, Straw & Commodity Storage Program*. The request received a high priority from the Graves County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$77,317.
Recommendation Approval

App # **A2007-0144**
Applicant Name **Hardin County Farm Bureau of Hardin County, Kentucky**
Amount Approved \$85,000
Date May 18, 2007
Requested Change The applicant requests an additional \$92,828 for the *Hay, Straw & Commodity Storage Program*. The request received a high priority from the Hardin County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$177,828.
Recommendation Approval

App# **A2007-0181**
Applicant Name **Russell County Dairy Advancement Council**
Amount Approved \$125,000
Date June 15, 2007
Requested Change The applicant requests an additional \$120,000 for a menu approach of the following programs: *Cattle Genetics Improvement*, *Dairy Diversification* and *Hay, Straw & Commodity Storage*. The request received a high priority from the Russell County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$245,000.
Recommendation Approval

APPENDIX C: Requested Amendments-Projects & Programs

App # **A2007-0158**
Applicant Name **Green River Area Development District, Inc.**
Amount Approved \$77,658
Date May 18, 2007
Requested Change The applicant requests an additional \$41,240 for the *Commercial Poultry Diversification Program*. The request received a high priority from the Ohio County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$118,898.
Recommendation Approval

App # **A2007-0271**
Applicant Name **Whitley County Cattlemen's Association**
Amount Approved \$10,400
Date July 20, 2007
Requested Change The applicant requests an additional \$8,800 for the *Forage Improvement & Utilization Program*. The request received a high priority from the Whitley County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$19,200.
Recommendation Approval

App # **A2007-0419**
Applicant Name **Taylor County Cattlemen's Association, Inc.**
Amount Approved \$50,800
Date October 19, 2007
Requested Change The applicant requests an additional \$16,000 for the *Dairy Diversification Program*. The request received a high priority from the Taylor County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$66,800.
Recommendation Approval

App # **A2007-0482**
Applicant Name **Menifee County Conservation District**
Amount Approved \$60,000
Date December 27, 2007
Requested Change The applicant requests an additional \$20,000 for a menu approach of the following programs: *Agricultural Diversification, Forage Improvement & Utilization, On-Farm Water Enhancement and Timber Production, Utilization & Marketing*. The request received a high priority from the Menifee County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$80,000.
Recommendation Approval